

AGENDA

CITY CENTRE DEVELOPMENT CORPORATION MEETING OF THE BOARD OF DIRECTORS

THURSDAY, MAY 29, 2003

2:30 P.M.

City of Las Vegas

Office of Business Development Conference Room

400 Stewart Ave. – First Floor

Las Vegas, NV 89101

ITEM

1. Call Meeting to Order.
2. Announcement regarding compliance with Open Meeting Law.
3. Discussion and possible action regarding the Minutes of the February 26, 2003 meeting.
4. Abeyance - Discussion and possible action to nominate a new Board Member in the category of Finance.
5. Discussion and possible action regarding the election of a Secretary and Treasurer.
6. Discussion and receive update on the 100 Grand Central Parkway master planning effort and the Memorandum of Understanding for the Las Vegas Performing Arts Center – Dick Oglesby
7. Discussion and receive report on initial planning for the RTC Intermodal Transit Facility – Dick Oglesby
8. General Discussion.
9. Public Comment.
10. Adjournment.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall Plaza, Outside Posting Bulletin Board
Clark County Government Center, 500 South Grand Central Parkway
Grant Sawyer State Building, 555 East Washington Avenue
Office of Business Development, 400 Stewart, 2nd Floor
Senior Citizens Center, 451 E. Bonanza Road